



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council Chambers and via Zoom
May 23, 2023

9:00 a.m. Tribal Council Work Session

****AGENDA IS SUBJECT TO CHANGE****

All meetings, work sessions and Citizens' meetings are recorded

With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Topic: Tribal Council Work Session

Time: May 23, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87540542972?pwd=dUNOeUprYlhtNHRFYzlCMFViYWWh0UT09>

Meeting ID: **875 4054 2972**

Passcode: 125622

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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Meeting ID: 875 4054 2972
Passcode: 125622
Find your local number: <https://us02web.zoom.us/j/kcniXtG24>

- A. Review agenda
- B. 9:15 a.m. Melissa Wiatroluk Interviews for Tribal Burial Board reappointment and Election Board new appointment. -Confirmed for Zoom.
- C. 9:45 a.m. Carla Osawamick Interview for Election Board reappointment. -Confirmed for Zoom
- D. 10 a.m.- 12 p.m. Dream Catcher Hotels presentation. Gaming Authority Invited. Per Councilor William Ortiz -Invitation sent to Gaming Authority
- E. 1:00 p.m. Space Costs discussion per Legislative Leader Emily Proctor.
- F. 2:00 p.m. Janice Shackleford Interview for Elder's Commission. -Confirmed for in-person.
- G. 2:30 p.m. Wilson Brott Interview for Associate Prosecutor - confirmed for Zoom
- H. 3:30 p.m. Joanne Cook Interview for Chief Judge. – Confirmed for Zoom
- I. Executive **VETO** of Waganakising Odawak Statute Constitutionally Mandated Compensation – Tribal Chairperson and Tribal Vice-Chairperson
- J. Executive **VETO** of Waganakising Odawak Statute Constitutionally Mandated Compensation – Tribal Council
- K. Review 05/11/2023 Tribal Council Minutes